

**ENFIELD HIGH SCHOOL BUILDING COMMITTEE
BUDGET SUB-COMMITTEE MEETING MINUTES
January 8, 2015**

A meeting of the Enfield High School Building Budget Sub-Committee was held at Enfield High School located at 1264 Enfield Street, Enfield, Connecticut on January 8, 2015.

1. CALL TO ORDER: The meeting was called to order at 6:00 pm by Randy Daigle

2. ROLL CALL:

MEMBERS PRESENT

Randy Daigle, Virginia Austin, Walter Kruzel, Joe Muller, Jim Nasuta, Greg Strich

MEMBERS ABSENT

Doug Maxellon

ALSO PRESENT

Art Pongratz

Randy Daigle appoints Greg Strich as a regular voting member for the January 8, 2015 meeting.

3. APPROVAL OF MINUTES:

Motion made by Walter Kruzel to Accept the Budget Sub-Committee Minutes Dated December 4, 2014

Seconded by Ginny Austin

Motion passes by a show of hands

4. OLD BUSINESS:

None

5. NEW BUSINESS:

Motion made by Joe Muller to Approve Silver Petrucelli's Invoice Number 15-1, dated January 1, 2015, in the amount of \$35,423.10

Seconded by Walter Kruzel

Motion passes by a show of hands

Motion made by Walter Kruzel to Approve Gilbane Building Company Invoice Number 17, dated December 30, 2014, in the amount of \$1,374,567.54

Seconded by Joe Muller

Motion passes by a show of hands

Motion made by Joe Muller to Approve ECS, Inc. Invoice Number 256249, dated December 16, 2014 in the amount of \$350.00

Seconded by Walter Kruzel

Randy states this is for storm water inspections.

Motion passes by a show of hands

Motion made by Joe Muller to Approve Gilbane ATP0018: Credit \$19,680.00 to Change underground piping from ductile iron to PVC

Seconded by Walter Kruzel

Motion passes by a show of hands

Motion made by Joe Muller to Approve Gilbane ATP0019: \$0.00 – Change copper hydronic piping to hybrid system

Art states there is a mistake on the agenda, this is a credit for \$52,721.00.

Seconded by Walter Kruzel

Motion passes by a show of hands

Motion made by Joe Muller to Approve Gilbane ATP0020: \$0.00 – Revise parapet vapor barrier and insulation

Seconded by Walter Kruzel

Motion passes by a show of hands

Randy asks Art to explain CL&P services A and B.

Art states Service A, Fermi Wing, is the hook up from Enfield Street to the building and Service B, Cafeteria Wing, is the hook up on the Pearl Street side of the building. I think you are familiar with the cost of copper. It is a good deal. It is reasonable.

Jim states they look good. We have power from the transformers to both locations. Did we have anything budgeted?

Amar states yes about \$100,000.00.

Walter states we should be fine. We did Yankee Gas already at \$55,000.00.

Motion made by Joe Muller to Approve CL&P Service Connection Costs for Service A \$9,325.79 and Service B at \$13,365.40

Seconded by Walter Kruzel

Motion passes by a show of hands

Motion made by Joe Muller to Table Agenda Item 5f, Discussion and Authorization of Silver Petrucelli & Associates and Gilbane Building Company to proceed in the design and negotiated costs for new window systems (to match the new and renovate to new façade) on the library/main office addition, at an estimated cost of \$100,000.00

Seconded by Walter Kruzel

Motion passes by a show of hands

Motion made by Joe Muller to Add Agenda Item 5g ATP0017 Structural Steel Modifications, Framing Adjustments

Seconded by Walter Kruzel

Dean states most of this is duct work related. The duct work wasn't designed when the full package was released.

Randy states the estimate is \$28,567.00?

Amar states that is a fixed number. There is a quote from United Steel. It is a final number.

Motion passes by a show of hands

Motion made by Joe Muller to modify 5g to include the amount of \$28,567.00

Seconded by Walter Kruzel

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0017 in the amount of \$28,567.00 for Structural Steel Modifications

Seconded by Walter Kruzel

Ginny asks when do ATP become change orders?

Randy states we have the general conditions fund for this type of work.

Walter offers to do a spreadsheet.

Motion passes by a show of hands

Motion made by Joe Muller to add agenda item 5h ATP0023, Oil Tank Removal \$92,912.00

Seconded by Walter Kruzel

Motion passes by a show of hands

Randy states there is an existing 30,000 gallon oil tank. It was cleaned and filled with concrete. We have a series of piers and slabs going on it. It is by the loading dock, on the other side of the cafeteria.

Randy continues he would like clarification on it. I believe we are going to be removing it as opposed to leaving it. Is that the plan? This is not a clean up, so why do we have to dig until we come up clean? Why do we have to chase it?

Bob May from Fuss & O'Neill introduces himself. First we don't have any visible contamination. Only if we discover contamination is there potential to look at the soil. You would be able to limit that to your proposed depths of excavation. You can cap it, it is 13 feet down.

Randy states it is below such a depth. It will be encapsulated. The process of encapsulation itself requires less what the depth of what this would be. We are not putting anyone in harms way.

Randy asks where did we come up with these drawings?

Dean states no one knew it was there until we hit it this week. We received some data from fire. They had data that this tank was filled in during the month of September, 1989.

Jim asks if this is an estimated cost and we are allowing them to proceed?

Randy states yes, but we don't have a final number. They have to remove it. It is close to footings. It would impact our compaction rate.

Ginny asks if there are any other tanks?

Amar will ask.

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0023 Oil Tank Removal in the amount of \$92,912.00

Seconded by Walter Kruzel

Motion passes by a show of hands

Motion made by Joe Muller to Add to the Agenda item 5i ATP0022 for Asbestos Abatement in the amount of \$13,598.00

Seconded by Walter Kruzel

Randy states in order for us to do our abatement which was scheduled in the auditorium area we have to do an air test before abatement. The air testing that came in came was one fiber over what is allowed. The State does not allow us to do our abatement at that time which was the scheduled abatement in that area. We had to do emergency cleaning. You clean the floors, walls and ceilings in the area and retest and it is back to allowable number.

Bob May explains how abatement is done while school is in session and how you are monitoring the area. We took 12 samples and one sample detected asbestos. Our concern was we had dust in the air. We did the cleaning and got acceptable results. Our concern was the amount of people and activities in that corridor.

Randy states what is the schedule to get back on?

Amar states they are working double shifts. We are on target for completion on February 13. We are confident we will complete the work by February 13th.

Art states we received the Connecticut Department of Health approval to begin abatement. Amar got his guys on the job very quick.

Tim asks if you have instituted clean up so that this doesn't happen again?

Bob May states there is so much activity and students coming in. We talked about wet cleaning once or twice a day. Clothing fibers could alter the numbers.

Amar states as Bob indicated there is a hard barrier. There are pumps and monitors. We will have the wet sweeper once or twice a day. That is the key. The threshold is so low. If a kid kicks it or tampers with it, it could be altered.

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP0022 Asbestos Abatement in the amount of \$13,598.00

Seconded by Walter Kruzel

Motion passes by a show of hands

6. EXECUTIVE SESSION:

None

Motion to Adjourn by Joe Muller
Seconded by Walter Kruzel
Motion passes by a show of hands

Adjourned at 6:50 PM